

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE  
TOWN COUNCIL SPECIAL MEETING  
March 9, 2009 at 6:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown**

The Town Council will hold a special meeting on February 9, 2009 at 6:00 p.m. at the Town Hall, 4540 South County Trail, Charlestown. The agenda is as follows:

1. Call to Order and Roll Call
2. The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (2) Collective Bargaining and (2) Potential Litigation
3. Comments
4. Adjournment from Executive Session

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE  
TOWN COUNCIL REGULAR MEETING – March 9, 2009 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on March 9, 2009 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call, Pledge of Allegiance, Moment of Silence**

**3. Council Sitting as the Beverage Licensing Board**

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 5a, 5b, 11a, 13a, 15a through 15d, 16b through 16g, 18a, 19a

**5. \*\*Minutes and Reports:**

a. Minutes:

Town Council Minutes of February 23, 2009

Budget Commission: January 23, 27, February 3, 6, 10, 17, 2009

Conservation Commission: December 23, 2008

Cross' Mills Library: October 21, November 18, December 16, 2008

Senior Citizens Commission: November 25, 2008

Tax Board of Review: January 22, 2009

Zoning Board of Review: January 20, 2009

b. Reports:

Building Official Monthly Report: January

Public Works Monthly Report: January

**6. Council Comments**

**7. Administrator, Solicitor, Commission Reports**

a. Update from the Town Administrator Search Committee

b. Tri Town Council Subcommittee requests:

1. Invite a representative of the Senior Center to the next meeting on April 22
2. Request that Parks and Recreation look into youth recreation at the Pastore Camp for a possible 3 town collaboration
3. Request that the Public Works Director have a conversation with the Public Works directors in Richmond and Hopkinton regarding sharing services and/or equipment

**8. Announcements**

Board & Commission Vacancies

2009 Board and & Commission Term Expirations

Resolution from the General Assembly re: DEM Rule OWTS 39-Denitrification Systems

**9. Public Comment**

**10. Public Hearings**

- a. Public hearing on Ord. 310, amending Ch. 218-Zoning – Impact Fees. (The Planning Commission may not have had time to discuss this. If not, the Council should open and immediately continue until the April 13<sup>th</sup> meeting with no discussion).

- b. Public hearing on Ord. 313, amending Ch. 158 – Ninigret Park
- c. Public hearing on Ord. 312, amending Ch. 218-Zoning Map Change: Plat 24A, Lot 10 also known as 670 Alton Carolina Road, from OSR to R40
- d. Continuation of the public hearing on Ord. 311, amending Ch. 210-Wastewater

#### **11. Ordinances, Resolutions and Proclamations**

- \*\*a. Banking Resolution authorizing Jo Anne Santos to be a signatory
- b. Request from the Town of Richmond asking for support on a Resolution asking the legislature to change the date of the Chariho DFM.

#### **12. Communications and Petitions**

#### **13. Licenses and Permits**

- \*\*a. Request for a General Business License: Perfect 4 You Consignments. All paperwork is in order.

#### **14. Persons Wanting to be Heard**

- a. Request from the Rhode Island Center Assisting Those in Need asking that the Town consider leasing a two acre site for a 10,000 sq ft building to assist those in need.

#### **15. Appointments and Resignations**

- \*\*a. Appointment to the Conservation Commission with a recommendation from Lillian Arnold, Chairperson, term to expire January 2011.
- \*\*b. Re-appointments to the Economic Improvement Commission, term to expire September 2011: Betty Combs, John S. Kovaleski
- \*\*c. Re-appointments to the Coastal Pond Mgmt Commission, terms to expire March 2012: Robert Smith and Peter Arnold. There is still a vacancy
- \*\*d. Appointment of Jo Anne Santos as Temporary Acting Treasurer (due to an advertising error on the 23<sup>rd</sup>, this needs to be re-done)

#### **16. Fiscal Matters**

- a. Award of bid for the hiring of a consultant for the Zoning/Subdivision re-write with an advisory recommendation from the Planning Commission: Horsley Witten Group in an amount not to exceed \$48,000 with the funds to come from the dedicated Municipal Planning Account.
- \*\*b. Approval of the fee for the Primer Auto Show to be held at Ninigret Park: \$500.00 as recommended by the Parks and Recreation Commission
- \*\*c. Award of bid for restroom cleaning at Ninigret park with a recommendation from the Parks and Recreation Director: Hechlu Environmental Services, as per the pricing sheet.
- \*\*d. Award of bid for vending at the Charlestown Town Beach with a recommendation from the Parks and Recreation Director: Deborah Dellolio, dba "The Dog Pound" as per the proposal.
- \*\*e. Award of bid for Porta-jons at town facilities with a recommendation from the Parks and Recreation Director: Diffley and Daughters Septic Service, as per the pricing sheet.
- \*\*f. Request from the Tax Assessor for abatements totaling \$114.45
- \*\*g. Authorization for the payment of legal fees to the Town of Richmond: WC 05-744 Richmond Town Council v. Charlestown Town Council in the amount of \$6,243.25 as Court Ordered and a condition of the mediation. (Burdick & Sons zone change).
- h. Request from Deborah Nigrelli, Public Assistance Director for reimbursements totaling \$1,358.40
- i. Authorization for Sandra Mack to draft an OPEB Trust Ordinance in an amount not to exceed \$2,000.

#### **17. Legal Matters**

- a. Request for use of the undeveloped (paper road) portion of Yew Road as part of a private driveway with a recommendation from the Dir. of Public Works. Motion to approve and authorize the Town Solicitor to draw up an agreement regarding the use of this property.
- b. Request from Attorney Richard Corley for re-payment to James Mageau for legal fees expended as well as fees and expenses for his upcoming jury trial

#### **18. Unfinished Business**

- \*\*a. Approval of and authorization for the Town Council President to sign the Agreement for Indemnification for Repairs to Biscuit City Road Bridge

#### **19. New Business**

- \*\*a. Request from the Parks and Recreation Commission for approval that an RFP be written and advertised for the proposed Restoration Nursery at Ninigret Park and that all associated fees for advertising of the RFP come from the Ninigret Park designated fund.

#### **20. Adjournment**

Advertised in the Westerly Sun march 7, 2009

Posted to SOS, Town Web Site and Town Hall March 5, 2009

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).